

## **AGENDA**

CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM Thursday, March 16, 2006, 11:00 a.m.
Human Resources Verde Conference Room 7575 E. Main St.
Scottsdale, AZ 85251

## Call to order

- 1. Roll call
- 2. Review and approval of meeting minutes January 19, 2006
- 3. Induction of officers into PSPRS
- 4. Discussion and vote on the DROP (Deferred Retirement Option Plan) of Officer Robert Miers
- 5. Discussion and vote on the DROP (Deferred Retirement Option Plan) of Officer Wesley Infiesto
- 6. Annual review of ordinary disability retirement pension(s) with any applicable offsets
- 7. Approval of medical recertification letter, and possible direction to staff for distribution
- 8. Board review of power, purpose and duties
- 9. Board suggestions for upcoming agenda items

## Adjournment

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation by contacting Kathy Bossert at 480-312-7270. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.